Teton District Board of Health Meeting Minutes

January 22nd, 2019

Location: TC Health Department Boardroom

9:00 AM to 11:00 AM

Attendance:

Board Members: Dan Forman, Joe Burke, Ingrid Daffner-Krasnow, David Dornan, Scott Larsen, Sadie Monaghan, and David Peterson

Health Department Staff: Carol Chappelle, Janet Garland, Rachael Wheeler, Shane Yu, and Sara Budge on the phone Others: Jim Stanford (JTC), Kylie Mohr from the JH News & Guide, and Dr. Travis Riddell (CHO) on the phone

Excused: Ann Lurie, Natalia Macker (BCC), and Keith Gingery

Agenda Item	TIME- FRAME		Tasks/Assignments
Call to Order & Quorum pronouncement	9:04 AM	Dan Forman, Chairman of the Board, called the meeting to order at 9:04 am and announced a presence of a quorum with seven board members present.	
Accept the Minutes And Adopt Agenda	9:05 AM	David Petersen made a motion to approve the minutes from 11/27/18 and David Dornan seconded the motion. All Board members in attendance voted to accept the minutes and to adopt today's agenda today.	
Public Comment for Items Not on Agenda	9:05 AM	Jodie reported there was no public comment.	

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Action Items from last meeting: Hoback Water Update – Sara Budge	9:07 AM	Jodie Pond, Director of the Health Department, explained to the board attendees the Board of County Commissioners are having a retreat and will choose their primary areas of focus for the next two years. Natalia will be bringing Hoback water issues to the members. At this retreat, they will be prioritizing and assigning staff to these specific areas of focus.	The retreat will occur February 5 th at a location TBD.
		Jodie Pond also explained to the board that the Health Department is asking for a full time Environmental Health Specialist who will oversee running the Water Lab and community education on water testing. If the position is granted through the upcoming budget process, the EHS would begin July 1, 2019.	Jodie will provide data on this new position to Ingrid and the board who will write a letter for the public budget hearing in support of the new EHS.
		Jim Stanford, Town of Jackson liaison, relayed that the first step was to determine the current storm water treatment plan and determine the cost to expand it. It is unclear if there is an avenue or ability to store everything for West Bank. There must be a broader conversation regarding funding community priorities. Travis Riddell reminded everyone that the problem is still unknown, and the first step would be to investigate the private well situation. Jim is sensitive to water quality issues and does agree that finding out the issues on the sub level is important. Shane Yu, Environmental Health Specialist, spoke about the ongoing education regarding the drinking water issues. Flyers have been distributed to local practitioners, as well as emailed to all child care providers on the inspection list. Dr. Peterson also	
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Reports: Teton County Health Department – Grant Report	9:29 AM	Carol Chappelle, Accounting Specialist, explained the income and expenses, as well as the list of all grants for 18/19. Carol went through each grant, explaining the name, amount and purpose. The first grant Carol explained was to MCH/TANF and that the grant pays for, in part, MCH Nurses' salaries. This upcoming	
Fiscal Year 18-19 - Carol Chappelle		year, Janet Garland, Nurse Manager, is looking at many more grants. A new grant recently received is for Communicable Disease funding which will allow for two new full-time positions – a	
		CD Nurse and a CD Community Sexual Educator. This is a three- year grant and Public Health is hoping to fill these positions in the next couple months. Carol explained Old Bills is not an actual grant but is considered miscellaneous fundraising revenue. For the Health Department internal purposes it is used similarly as grant money. Finally, the Alcohol, Tobacco and Drug Prevention Grant money is being used to fund the Prevention Coordinator position (Crystal Peacor).	
		Jodie explained Crystal's position and specifically where and how the grant money is used. The funding for Prevention Management Organization ended 06/30/18. The legislature changed the way of funding and decided the money would go to the Board of County Commissioners and whom should run the work. The BCC was given three options, (1) decline the money, (2) give the money to a community-based organization or (3) housed within the County. If these funds were to be within the County, it could be housed anywhere they chose. It was given to the Health Department. There were a variety of reasons for the money to be in the County, but mostly because Jodie convinced the BCC to not take overhead and no other group wanted to take it on. The Health	
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		been hired, Teton County is the first community submit their Compacity Enhancement Plan to the state. This Alcohol, Tobacco, Other Drugs and Suicide Prevention grant is into the six-month mark of the two-year cycle. Currently, Teton County has the highest binge drinking rates for adults and teens. These data points are shocking as compared to the rest of the state. Jodie stated that other data points indicate teens are getting alcohol voluntarily from their parents. Sadie Monaghan – PhD stated that as a provider, she sees a lot of access and 14-year old individuals using LSD twice a week. There is data presenting drugs being used in middle school and high school student use surging compared to the rest of the state.	
Teton County Health Department – Fees and Charges – Janet Garland and Sara Budge	9:50 AM	Janet Garland, Nurse Manager, explained immunization and lab fees, including one proposed change to their fee schedule. They are adding a fee for the QFT blood draw. This charge would not just be for the test and drop, but the PPD assessment which is required and already an extra fee for Public Health. Regarding immunizations, PH charges \$5 more than the cost of the vaccine because that cost varies constantly. They decided to not change fees for the Title X services. Janet also reported that vaccine supply has not been easy to get	Public Health staff proposes fee increases and the Board of Health votes on and accepts the proposed fee changes.
		this flu season and needs to be decided if they're going to place another order. The Shingrix vaccine is not yet available at Public Health as it has been back ordered since August. Other fees are for Family Planning and STD screening. There are a couple fee changes being propose: (1) decreasing the price for contraceptives and Plan B and (2) Family Planning adding fees for IUD devices and insertion.	

		Sara Budge, Environmental Health Supervisor, explained a couple fee schedule changes for Environmental Health. EH wants to add a minimum \$50 charge for Plan Reviews when changes are minimal. EH also wants to change the title of the current ServSafe Class to "Food Safety Class" since they may not always use the "ServSafe" curriculum and test. David Petersen made a motion to adopt the revised fee schedule and Sadie Monaghan seconded. The revised fee schedule passed January 22, 2019 and will go into effect July 1, 2019.	
Board of Health 2018 Accomplishments – Dan Forman	9:55 AM	 The Board of Health reviewed the many accomplishments they completed the previous year: Liquor License rules resulting in mandatory responsible beverage training. The input for sloshy containers requiring seals was passed. Three BOH members are on the Community Prevention Coalition committee. Joe Burke has helped and provided input with the Community Health Needs Assessment. BOH has pushed for state-wide awareness regarding opiates use. Ingrid represents many boards; Prevention and Diabetes. Ingrid wrote a grant to the community foundation and this resulted in a free clinic receiving \$53K to provide insulin for those with no insurance. Drinking water issues have been acknowledged and are in the process of being corrected. Body Art rules were passed. 	Jodie asks the Board to think about items from the previous year and prioritize issues at their next meeting to continue their efforts. The Board does want the open position to be filled by the Town.

		The Board discussed the liquor license and TIPS training. It should be viewed as not begin a punishment for when an establishment fails the compliance check but rather as means to educate business owners more on responsible drinking. Through discussion, the wording may change in the future.	
New Business:	10:17 AM	No new business was brought up.	
Updates from Public Health Staff	10:18 AM	Rachael Wheeler reported that the Teton County Health Department established a Facebook page January 1st. The Community Coalition Prevention also started their Facebook page and had a new logo created. Jodie has been receiving calls regarding the government shut down and reported that Teton County VOAD has been very helpful with emergencies. A press release has been extremely helpful to the public regarding agencies that will provide assistance to government employees during the shutdown.	

Meeting Adjourned	10:25 AM	Joe Burke made a motion to adjourn the meeting and David Dornan seconded. Meeting adjourned.	

Meeting Minutes Approved Signature Page			
Dan Forman, DVM Chairperson	Date		
David Peterson, MD Secretary	Date		